



Pension & Health Benefits Committee

California Public Employees' Retirement System

March 18, 2014
8:30 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
Michael Bilbrey
Julie Chapman
John Chiang

Rob Feckner
JJ Jelincic
Henry Jones
Bill Lockyer

MEETING AGENDA

OPEN SESSION

8:30 a.m.

1. Call to Order and Roll Call
2. Executive Report(s)
Ann Boynton
3. Consent Items
Ann Boynton
Action Consent Items:
 - a. Approval of the February 19, 2014, Pension and Health Benefits Committee Meeting Minutes
4. Consent Items
Ann Boynton
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for April 15, 2014, Pension and Health Benefits Committee Meeting
 - c. California Employees' Retiree Benefit Trust Update

Action Agenda Items

- | | |
|------------------------------|---|
| Ann Boynton | 5. Review Pension and Health Benefits Committee Delegation |
| Donna Lum
Renee Ostrander | 6. PLACEHOLDER - Proposed Regulations for Reportable Compensation under PEPRA |

Information Agenda Items

- | | |
|----------------|--|
| Ann Boynton | 7. Draft Pension Beliefs |
| Kathy Donneson | 8. Long-Term Care Program Semi-Annual Update |
| Doug McKeever | 9. Member Satisfaction with Health Plans |
| Doug McKeever | 10. Health Care Cost Trends |
| | 11. Public Comment |

CLOSED SESSION

10:00 a.m.

Or Upon Adjournment or Recess of Open Session, Whichever is Later, Closed Session to Discuss Health Plan Contract Negotiations
(Gov. Code Section 11126(c)(17))

- | | |
|-------------|--------------------------------|
| | 1. Call to Order and Roll Call |
| Ann Boynton | 2. Health Plan Rate Strategy |

Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action.
- 2) The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.
- 3) Public comment may be taken on any Agenda Item. There is a 3-minute limitation on each public comment, unless otherwise directed by the Committee Chair.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.